

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 10, 2018 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Days of Peace and Ceasefire

2. APPROVAL OF MINUTES OF MEETING OF – AUGUST 27 & 28, 2018

3. CONSENT ITEMS
 - A. Fireworks permit – Jeff Then

4. PROCUREMENT PROCEDURES

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing – Amendment to Zoning Ordinances
 - 1) ZC#08-31-18 Jack & Sharlene Waskow Trust B-1 Business to R-3 Single Family Residential
 - 2) ZC#08-32-18 Jon & Melissa Behne A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#08-34-18 Francis & Joyce Rausch A-1 Agricultural to A-2 Agricultural Residential

6. APPROVAL OF PLATS

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approving release of mortgage for Jumpstart Federal Housing Rehabilitation Payment Program
 - C. Resolution - Merle Santjer’s Miracle League of Dubuque contribution

- D. Resolution – approve contract with Team Services for Construction Testing and Inspection Services on the Dubuque County Roads Maintenance Shop and Office Buildings Phase 2 Project
- E. Resolution – approve necessary documents with Dyersville Equipment Co. for the purchase of one 2018 John Deere 6120M Heavy Duty Mechanical Front Wheel Drive Rubber Tired Boom Mower
- F. Resolution – approve necessary right of way documents for the culvert replacement on Bierman Road (South), Project BROS-SWAP-C031(93)—SE-31
- G. Resolution – approve Federal-Aid SWAP Funding Agreement #6-18-HBP-SWAP-028 for Project BROS-SWAP-C031(94)—SE-31, bridge replacement on Arensdorf Road
- H. Resolution – approve Federal-Aid SWAP Funding Agreement #6-18-HBP-SWAP-027 for Project BROS-SWAP-C031(93)—SE-31, north bridge replacement on Bierman Road
- I. Resolution – approve Federal-Aid SWAP Funding Agreement #6-18-HBP-SWAP-031 for Project BROS-SWAP-C031(99)—SE-31, south culvert replacement on Bierman Road
- J. Resolution – approve Federal-Aid SWAP Funding Agreement #6-18-HBP-SWAP-026 for Project BROS-SWAP-C031(92)—SE-31, bridge replacement on Buncombe Road
- K. Resolution – approve plans and specifications for the bridge replacement project on Arensdorf Road, Project BROS-SWAP-C031(94)—SE-31
- L. Resolution – approve plans and specifications for the north bridge replacement project on Bierman Road, Project BROS-SWAP-C031(93)—SE-31
- M. Resolution – approve plans and specifications for the south culvert replacement project on Bierman Road, Project BROS-SWAP-C031(99)—SE-31
- N. Resolution – approve plans and specifications for the bridge replacement project on Buncombe Road, Project BROS-SWAP-C031(92)—SE-31
- O. Resolution - approving flood control allocation to fire departments
- P. Resolution – approve the temporary road closure request from the Key West St. Joseph’s Parish for a portion of Key West Drive for a parish festival

8. COMMUNICATIONS

- A. Proof of publication - Zoning Case
 - 1) ZC#07-29-18 Royal Oaks Development Corporation and Jag Properties LLC B-2 Highway Business to M-1 Industrial

9. APPOINTMENTS

A. **Approval of Appointments**

B. Open vacancies on Boards and Commissions - informational only

1. Equal Opportunity Committee -twelve vacancies for 3-year terms, 5/6 women, 5/6 men
2. MH-DD Stakeholders Committee -four vacancies for 3-year terms ending June 30, 2020 (two providers, two advocacy group); five vacancies for 3-year terms ending June 30, 2019 (three - advocacy group, consumer/family; two - providers); seven vacancies for 3-year terms ending June 30, 2021 (five-advocacy group, consumer/family; two-providers)
3. Historic Preservation Commission - one vacancy for a 3-year term ending December 31, 2020; two vacancies for 3 year terms ending December 31, 2019
4. Eastern Iowa Regional Housing Authority Board - one vacancy for a 2-year term ending July 1, 2019
5. Airport Board of Adjustment - two vacancies for 5 year terms ending February 15, 2021 (man and woman)
6. Eminent Domain Compensation Commission - ten vacancies for 1-year terms ending June 30, 2019 - (four Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operators)
7. Library District Board of Trustees - one vacancy for an unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County) (man)
8. Mosalem Township Trustee - one vacancy for an unexpired term ending December 31, 2018 posted 08-13-18; Prairie Creek Township - one vacancy for an unexpired term ending December 31, 2020
9. Notice of Vacancy (2nd Notice) - Sunnycrest Manor Advisory Board of Directors - one vacancy for a 4-year term ending December 31, 2022 (man or woman) posted 08-27-18

10. PERSONNEL REQUISITIONS

A. PFT Assistant County Attorney in County Attorney Office

11. TABLED AND PENDING ITEMS

12. PUBLIC COMMENTS- **At this time, anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please go to the podium, state your name and home address. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements**

8:15 a.m. Worksession with County Engineer

A. Engineer's Report

B. General roads discussion

8:45 a.m. Worksession with Zoning

A. #18-39 Entrance permit for Ryan & Krista Wierzbanowski

11:00 a.m. Worksession with Cascade City Administrator regarding Enhance Iowa grant matching funds for swimming pool

11:30 a.m. Worksession with Scott Kwiecinski from Horizon Development Group, Inc regarding County incentives for housing complex

12:00 p.m. Worksession regarding the development of an ATV/UTV committee

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with Sheriff Kennedy

A. Update on backdrop material

3:00 p.m. Worksession regarding safety assessment study results for John Deere Road

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.